

STATE OF CONNECTICUT · COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187 ELLINGTON, CONNECTICUT 06029-0187

TEL 870-3100 FAX 870-3102 www.ellington-ct.gov JAMES M. PRICHARD Deputy First Selectman

LAURIE E. BURSTEIN A. LEO MILLER, JR. LORI L. SPIELMAN RONALD F. STOMBERG JOHN W. TURNER

BOARD OF SELECTMEN Monday, January 25, 2010 Town Hall – Meeting Hall

SELECTMEN PRESENT:

Maurice Blanchette, Laurie Burstein, A. Leo Miller, Lori

Spielman, Ronald Stomberg, James Prichard and John

Turner

OTHERS PRESENT:

Nicholas DiCorleto, Finance Officer; Michael Varney, EVFD; George Fetko, Director of Public Works; Stephen Cullinan, Superintendent of Schools; Rick Neal, Resident

I. CALL TO ORDER:

First Selectman Blanchette called the meeting of the Board of Selectmen (BOS) to order at 7:34 p.m.

II. CITIZEN'S FORUM:

No citizens came forth to speak.

III. CAPITAL IMPROVEMENTS - 2010-2011

Ronald Stomberg, BOS Capital Improvement Committee (CIC) Chair, reviewed the recommendations of the CIC as illustrated on the **attached** table; column entitled 19-Jan-10 APPROVED BOS CAP IMP COM PROJECTS 2010-11. The following comments were made:

ROAD CONSTRUCTION:

- Road Overlay \$569,445. Mr. Stomberg stated that the request is valid, but the CIC had to decrease the budget and this item was reduced by \$70,000. Mr. Miller added that there was \$400,000 in the asphalt account last year but that amount isn't there this year, so that is the reason for the disparity between this year and last. This is why there were significant road improvements last year.
- Unimproved Road Improvement \$150,000. Mr. Stomberg said that he spoke with Mr. Fetko about this reduction to \$25,000 and Mr. Fetko accepted this amount. Mr. Fetko added that it is most important to spend money on the roads that exist now, rather than unimproved roads, so that is where the concentration will be.

SITE ACQUISITION:

Municipal Land Trust Fund \$300,000 and Open Space Fund - \$250,000. Mr.
Turner noted that these reductions, even though he supports this choice, may
bring about concern from people in the community. Mr. Stomberg added that
there just isn't money this year. Mr. Burstein said she would like to see the BOS
at least put a small amount of money into Open Space to show a commitment to
preserving the land.

BUILDING CONSTRUCTION:

- Old Crystal Lake School House-Rehabilitate: \$95,000. Mr. Stomberg
 reported that is a community resource center and is the continuation of an
 already in progress project that will be used for meeting space and other
 gatherings.
- Town Hall Annex Vault-Fireproof \$164,697. The BOS discussed the need for the fireproof vault at the Town Hall Annex. Mr. Stomberg suggested that this item be removed from the budget this year.

BUILDING REPAIRS:

• EVFD – Sprinklers-Firehouse: - \$70,000. Mr. Stomberg noted that item was reduced to \$0.

MISCELLANEOUS:

- **Revaluation** \$150,000. Mr. Stomberg noted that this cost is State-mandated, and therefore, not a negotiable item.
- Stafford Road Sewer Extension \$125,000: Mr. Stomberg said that this item was reduced by the CIC from the requested \$125,000 to \$50,000. Mr. Miller stated that this is for adding on to the sewer that goes to Stafford where Routes 30 and 140 meet. Mr. Turner asked if any problems have been reported related to the sewers and Mr. Stomberg stated that they have received some concerns. Mr. Stomberg said that there may be State money available for engineering costs. Mr. Turner asked if a pump station will be necessary and Mr. Stomberg said that there is no indication that it will be needed. Mr. Miller said that the reports indicate that the sewers are in trouble but are not quite failing. If they were failing completely, repair would be mandated.
- Town-wide Sidewalks \$30,000. Mr. Stomberg said that this item was
 recommended by the CIC to stay in the budget. Mr. Miller asked how much
 money is in the sidewalk account and where the Town is with the status of
 sidewalks. Mr. Fetko said that the plan is to finish Maple Street down to the
 library. Mr. Fetko will need the \$30,000 to complete this job. Mr. DiCorleto said
 there is money in the Sidewalk account that can be appropriated to complete this
 work.

EQUIPMENT PURCHASE:

- **DPW 4x4 pickup truck replacement** \$41,000. Mr. Stomberg stated that the Committee did not support this expenditure this year.
- DPW John Deere Front End Loader-Repl \$177,960. Mr. Turner asked if this could be done on a lease-purchase. Mr. Fetko said that this would be up to the BOS.
- DPW Skid Steer Loader with Accessories \$46,300. Mr. Turner asked Mr. Fetko how the tasks that this equipment will handle are being done now. Mr. Fetko explained that the equipment that is used now can get around the edges of the detention basins, but cannot do what is necessary to do complete maintenance. Ms. Spielman added that there are attachments that will allow the Skid Steer Loader to accomplish more tasks. Mr. Turner expressed concern that one reason a mower was approved last year was because it was supposed to do this job and it didn't.
- Senior Citizens Mini Van \$35,000. Mr. Miller noted that this request was
 rescinded. Mr. Turner asked if they are all squared away with their bus and the
 car and Mr. Stomberg stated that this was correct.
- BOE-EHS-Security Enhancements \$50,000. Mr. Stomberg reported that this
 request was cut. Ms. Burstein expressed concern regarding this item being cut
 from the budget and she asked Mr. Cullinan if there is adequate security at the
 high school. Mr. Cullinan reported that there is adequate security and this
 request would have enhanced what is already in place.
- BOE System-wide Technology \$262,461. Mr. Stomberg said that this cost represents computers that will be leased over four years. Mr. Cullinan explained the details of the lease to the BOS.
- General Government Computer Disaster Recovery Plan \$45,000.
 Discussion was held regarding the benefits and costs of this budget item. Mr.
 DiCorleto gave a detailed explanation of the benefits of having this hardware
 located off-site for security purposes. Mr. Blanchette said that there are several
 safeguards in place now to protect data on the existing servers. Mr. Turner
 asked if the room that stores the server is properly protected with a fire alarm,
 smoke detector, etc. Mr. Fetko said that the building is protected. Mr. Miller
 recommended cutting this budget item this year. Mr. Blanchette added that he
 supported cutting this item this year.
- Police Cruiser \$36,325: Mr. Stomberg said that Sgt. Bill Konieczny stated that
 he believes he can get another year's use out of the vehicle he is using now. Mr.
 Miller added that Sgt. Konieczny would like to have a laptop in the present
 vehicle which will cost \$5,200 and will be in the general budget.

Mr. Blanchette called for motions.

MOVED (TURNER), SECONDED (BURSTEIN) AND PASSED UNANIMOUSLY TO REDUCE THE PROPOSED 2010-11 CAPITAL IMPROVEMENT REQUEST AS RECOMMENDED BY THE BOS CIC SUBCOMMITTEE BY REMOVING THE TOWN HALL ANNEX VAULT-FIREPROOF (\$164,697) AND THE GENERAL GOVERNMENT COMPUTER DISASTER RECOVERY PLAN (\$45,000).

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF FINANCE THAT THE FUNDING SOURCE BE CHANGED TO THE TOWN SIDEWALK FUND FROM THE RECOMMENDED CAPITAL NON-REOCURRING (\$30,000).

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF FINANCE A CAPITAL IMPROVEMENTS BUDGET FOR 2010-11, AS SUBMITTED BY THE CAPITAL IMPROVEMENTS COMMITTEE, AND AS MODIFIED BY RECOMMENDED CHANGES, A GROSS AMOUNT OF \$1,638,571, LESS GRANTS & REIMBURSEMENTS OF \$234,705, FOR A TOTAL NET AMOUNT OF \$1,403,866. IF THE BOARD OF EDUCATION COMPUTERS ARE PURCHASED OVER A FOUR-YEAR LEASE, \$262,461 CAN BE DEDUCTED FROM THE \$1,403,866, LEAVING A TOTAL NET AMOUNT OF \$1,141,405. THE BOARD OF EDUCATION COMPUTER LEASE OPTION WOULD REQUIRE TOWN MEETING APPROVAL.

VI. ADJOURNMENT:

MOVED (MILLER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 9:07 P.M.

Submitted by Spice Camella Maurice Blanchette

LouAnn Cannella Maurice Blanchette

		20-JAN-U3			_				NI INTIGAC		FECCION OF	CLUTCHE		
APPROVED CAPITAL IMPROVEMENT		BOS				19~Jan-10	25-Jan-10		100	TANK THEM	3 DODGE	CALLINE MANAGEMENTS BODGET REQUEST 2010-2017	7102-017	
BUDGET-		Approved					BOS	BOS						
		Requests	23-Apr-09			7	APPROVED	APPROVED						
	Budget	Cap Non-	BOF	TOTAL	BUDGET	T	CAP IMP	MEANS OF						
Amounts shown in dollars	Requests Recur	Recur	APPROVED	ESTIMATED	ESTIMATED REQUESTS	1,,	PROJECTS	FINANCING						
OAP CONSTRICTION	2008-10	2009-10	2009-10	COST	2010-11	2010-11	2010-11	2010-11	2011-12	2012-13	2013-14	2014-2015	2014-2015 2015-2016 2016-2017	016-201
Road Overlay	450 940	400 040	000	000										
Local Capital Improvement Program	010'074	_	016,826	3,610,583	639,445	569,445	569,445	569,445 CAP NRF	686,485	570,705	620,523	643,425	650,000	
Chip Sealing of Streets-Reallocate	102,899	102.899	106 085	106 105	108 108	106 400	100 401	0.00						
Unimproved Road Improvement	250,000	1	100,000	1400,000	150,000	000,500	41001 cont	U6,105 LOCIP						
Road Construction				000,007.	000,00	73,000	000,62	CAP NK	250,000	250,000	250,000	250,000	250,000	
Turkey Brook Pipe Extension				84.543										
Kibbe Rd-Culvert Replint & Realignment to RTE 83				154,330						000 747		84,543		
Culvert Replacements	122,000	122,000	122,000	0						154,330				
Ladd Road		\perp		558,225									200 004	
Total	904,209	654,209	657,375	6,113,786	895,550	700,550	700,550		936,485	975,035	870.523	977,968	1.458.225	١
SITE ACQUISITION														Ì
Manicipal I and Total Fund	200 000			000.000										
Atheletic Fields	non'nne			000,008,	300,000				300,000	300,000	300,000	300,000	300,000	
Open Space Fund	1,000,000	250 000		250,000	000 030							225,000		
Total	1 300 000	250,000	•	225,000	250,000	ļ					-			
	2001	200,004	>	4,410,000	ດດກ,ດດຣ	2	٥		300,000	300,000	300,000	525,000	300,000	٥
BUILDING CONSTRUCTION														
DPW-Renovate Inside Old Garage				27,243						27 243				
BOE-Crystal Lake Renovations				TBD		ĺ				2			+	
BUE-Administration Bidg Addition				100,000								100.000		
EVFD-Additional Fire House	2,400,000			2,700,000	2,700,000							200,000		
Old Cyctal ake School House Behavilled	40,000	000	000	275,000					275,000					
Recreation Excitive at Brookeide Bark	49,000	45,000	80,000	95,000	95,000	95,000	95,000	95,000 CAP NRF						
Animal Centrol Bullding (Dog Paund)				362 775							409,013			
Human Services Office Addition	236,400			243,492	0					607 676	İ	352,775		
Town Hall Annex Vault-Fireproof	159,900	159,900		164,697	164,697	164.697		CAP NRF		70,137	1			
Town Hall-Addition and Rear Lobby				379,744									370 744	
Total	2,841,300	204,900	80,000	4,746,964	2,959,697	259,697	95,000		275,000	270,735	409,013	452,775	379,744	0
BUILDING REPAIRS														
Hall Memorial Library-Storm Windows	16,000	16,000	16,000	0	0									
EVFD-Sprinklers-Firehouse				70,000	70,000									
BOE-Crystal Lake Renov-Gym Floor Replmnt				219,000						-	219 000			
BOE-Windermere School-Health Suite Renovations				20,000					20,000		2000			
BOE-Windermere School Tile & Celling Replant				200,000						900,000				
Social responding				500,000					200,000					
lotal	16,000	16,000	16,000	1,309,000	70,000	0	Đ		520,000	500,000	219,000	0	0	°
MISCELLANEOUS													•	
Revaluation	150,000	150,000	150,000	150,000	150,000	150,000	150,000 CAP NRF	SAP NRF						
			-	125 000 -	135 000	00000	TE: 0 000 02	11,1		-				

DOARD OF SELECTIMEN		26-Jan-09							CAPITAL IN	PROVEMEN	TS BIIDGET	CAPITAL IMPROVEMENTS BUINGET BEOLIEST 2010 2047	740 2047	
APPROVED CAPITAL IMPROVEMENT	Ш	BOS				19-Jan-10	25~Jan-10					2000	-	ĺ
BUDGET:	`	Approved				APPROVED	BOS	BOS						
		Requests	23-Apr-09			BOS CAP	APPROVED	APPROVED	!					
Amounts chown is dollars	Budget	Cap Non-	BOF	TOTAL	BUDGET	IMP COM	CAP IMP	MEANS OF						
	2009-10 2009-	2009-10	2009-10	COST	2010-11	2010-11	PROJECTS 2040-44	FINANCING 2010-11	2044 42	2040 42	2042 44	2004 4 004 0	0,000	
Arbor Park-New Bridges				52 118				1202	71	61-2102	41-0107	Z014-Z015	2014-2015 2015-2016 2016-2017	16-2017
Arbor Park-Repave Sidewalk				113,300							143 200			
Townwide Sidewalks	000,09	000'09	30,000		30.000	30.000		30 000 Town Sidewalk E	30,000		13,500			
CLFD-Repave Parking Lot	000'09					200		i usiono i i						
Hall Memorial Library-Replint Heating Unit	13,400	13,400		0										
BOE-Windermere Heating Control Replmnt				325,421	325,421									
BOE-EMS Replacment Dual Oil Burners				0										
BOE-CLS Renovation Project-Driveway Renovation				162,000					162 000					
Recreation-Public Park Upgrades	19,050	12,900		0					2001401					T
Total	353,050	236,300	180,000	987,839	630,421	230,000	230,000		192,000	0	165,418	0	0	٥
EQUIPMENT PURCHASE														
DPW-Dumptrucks Replacement-2				226 600					000 000					
DPW-4 X 4 Plck Up Truck Replacement				41,000	41.000				000'077					
DPW-Tri-Axle Replacement				138,750						138 750				
DPW-Chipper Replacement				57,680						57,680				
DPW-Tractor & Accessories				0						2001				
DPW-Toro Mower Replacement				93,500					93,500					
DPW-John Deere Front End Loader-Replmnt				177,960	177,960	147,960	147,960	CAP NRF						
DPW-Skid Steer Loader with Accessories				46,300	46,300	46,300	46,300	46,300 DPW Mnt Fund						
Human Services Vehicle Replacement				18,540					18,540					
Senior Critzens Mini Van				35,000	35,000							-		
CLFU-Repimit-Rescue/Pumper	400,000			٥										
CVFO Division rescue Equipment Opprace	28,000			•									-	
EVED-Fusion Education of File Flevering Hairer EVED-Service/Command Vehicle	95.000			45,000	000 30				45,000					
EVFD-Hydraulic Rescue Tools	80,000	80.000		80,000	80,000	80 000	80.000	SO OCO CAD NOC						
EVFD-Replimit Pick-up/Utility Truck (R-243)				80,000		Can'on	200,00		80.000				-	
EVFD-Replmt ATV & Trailer				12,000					12,000					
EVFD-Replint Pumper (E-143)				000'009					600,000					
EVFD-Replint Cargo Van (S-243)				25,000							25,000			
EVFD-Repimt Boat/trailer				10,000								10,000		
EVFL-Addit Fire Fumper	4	000		000'009								000,009		
EVAC-Replacement Ambulance	_	200,000	200,000	0										
EVAC-Delicinators/OPK Equipment	20,000	20,000	20,000	0										
EVAC-Protective Response Gear			000'5+	28.000	26,000	28 000	26,000	Ambulance Coe				1		
EVAC-Chest Compression System				26,200	26,90	000 90	000,00	20,000 Americance ree						
BOE-EHS-Security Enhancements				50.000	50,000	70,300	20,500	Ambugance ree						
BOE-Replant Maintenance Vehicles				80,000	2000				40.000		40.000			
BOE-Special Education Vans	24,000	24,000	24,000	125,000	24,000	24,000	24,000	24,000 CAP NRF	24,500	25,000	25,500	26.000		
BOE-Systemwide Technology				262,461	262,461	262,461	262,461	262,461 Lease-4 years						
General Government Computer Disaster Recovery Plan				45,000	45,000	45,000	0	CAP NRF						
Police Cruisers	- 1	43,266		36,325	36,325									
l Otal	871,255	367,266	289,000	3,003,416	915,346	658,021	613,021		1,140,140	221,430	005'06	636,000	0	0

BOARD OF SELECTMEN		26~Jan-09							CAPITALIA	CAPITAL IMPROVEMENTS BLIDGET BEGLIEST 2010 2017	TO OLIDOCT	DECLIRENT	40.0043	
APPROVED CAPITAL IMPROVEMENT		BOS				19~Jan-10	25. Jan. 40				Sponger	NEWOEST AU	10-20	
BUDGET.		Approved					BOS	BOS						
		Requests	23-Apr-09			BOS CAP	APPROVED	APPROVED					-	
	Budget	Cap Non-	BOF	TOTAL	BUDGET	IMP COM	CAP IMP	MEANS OF					-	
Amounts shown in dollars	Requests Recur	Recur	APPROVED	ESTIMATED REQUESTS	REQUESTS	PROJECTS	PROJECTS	FINANCING						
	2009-10	2009-10	2009-10	COST	2010-11	1	2010-11	2010-11	2011-12	2012-13	2013-14	2014-2015	2015-2016 2016-2017	016-2017
Grand Total	6,285,825	6,285,825 1,728,675	1,222,375	18,436,005	6,021,014	1,848,268	1,638,571		3,363,625	2,267,200	2,054,454	2,591,743	2,137,969	0
TOTAL FUNDING	6,285,825	1,728,675	1,222,375	18,436,005	6,021,014	1,848,268	1,638,571		3,363,625	2.267.200	2.054.454	2.591.743	2.137.969	٦
												1	2001	}
LESS FED/STATE GRANTS/ASSESSMENTS														
Federal/State Grant														
State Grant-Windermere School tile & ceiling replmt-60.0%	%0			300,000						300 000				T
State Grant-Windermere School Reroofing-60.0%				300,000					300.000	2001000				
State Grant-Administration Building-30.0%				30,000								30.000		
State Grant-LOCIP (1)		102,899	106,065	106,105	106,105	106,105	106,105 LOCIP	LOCIP						
State Grant-Open Space Grant				0										
State Grant-Crystal Lake Stormceptors				0										
Town Sidewalk Fund				0			30.000	30.000 Town Sidewalk Fd						
Public Works Maintenance Fund				46,300	46,300	46,300	46.300	46.300 DPW Mnt Fund		1				
Ambulance Fee Program	220,000	220,000	265,000	52,300	52,300	52,300	52,300	52,300 Ambulance Fee						
Marshal Charter Fund				0										
TOTAL	220,000	322,899	371,065	834,705	204,705	204,705	234,705		300,000	300,000	٥	30.000	0	c
NET COST TO TOWN	6,065,825	6,065,825 1,405,776	851,310	17,601,300	5,816,309	1,643,563	1,403,866		3.063.625	1.967.200	2.054.454	2 561 743	2 137 969	-
CAP NON REC FUND												2	2001	•
						(262,461)	(262,461)	(262,461) Less Boe Computers-4 year lease	ers-4 year lea	sse				
	}													
			İ			1,381,102	1,141,405	Cap Non Rec Fund Budget	nd Budget					